

Sheboygan Blue Line Association - Board Meeting Minutes - 02/12/2025

Attendees: Erin Lindow, Nels Quackenbush, Salena Russell, Paul Avery, Jared Roe, Eric Hawkinson, Sam Schroeder, Kayla Ostermann, Josh Holte, Kathy. John Taber, Tom, Kasey, and Kelly McAndrews.

Call meeting to order 6:35PM

Treasurer's Report (Nels) - motion- Kayla 1st / Paul 2nd - PASSED

- Fiscal Update - shows where we made/lost money from year to year by category.
- Jersey Payments - some still outstanding.

Administration

Rink - Tom Cagle

- Glass will be down for the show on Monday. Boards down Monday.
- Power outages caused the Refrigeration repair to come in the next morning. Tom stayed at the rink overnight with the doors open until the repair came. Thank you Tom!

Office - Kasey Schroeder:

- Concession - New popcorn maker. Old one needed repairs of \$300, purchased a new one from the company for \$500 w/ Lifetime warranty and repairs to be done by them instead of Tom.
- Looking at getting used vending machines for snacks & quick pro-shop items such as tape, laces, wax etc.. - In the talks with getting pricing info - would like to propose at the next meeting.
- DIBs - Manually tracking hours for remainder of season - to review DIBs process with SportsEngine after season is over.
- Taxes Completed - Need to be signed by the President & Treasurer (Jen C. for that period). W-2's and 1099 forms also sent to all employees/referees who made more than \$600 last season
- Insurance Audits completed and submitted for McClone and Cincinnati Insurance
- Scrip is at a 35% increase rebate from last year, with 3 months to go! Credit is applied as of 6/01 to families accounts to use for registration like Next Level, Root Beer League and Season Registration. This will be our largest rebate yet.

President's Notes:

- 2nd Look Survey per WAHA (4 or 5 Questions survey) for Family - (ERIN)
 - What worked and what didn't work this year.
 - Board to review
- Cultural Response Training Survey from WAHA for Coach (MARK)
 - Survey will be sent out this week.
 - Survey results will be submitted to WAHA after.
- Snow Closure Procedure
 - Written policy needs to be added to the Handbook. A case by case basis decided by the Board last month for the rest of this season.
 - Coaches and Parents can make the call on days with Snow or bad weather. Communicate through SportsEngine to the Parents.

Red Raiders Representative (Kelley McAndrews)

- Last regular season game 2/12 is done. Variety has playoffs.
- Successful Military Night and donation
- Chris Hein informed that Registration will need to go through South High School and not the SBLA was told to Avery HS Coach and Joe Reinhart.
- Plan development needs to be completed on how to handle the rental cost. Locker Rooms, social hall, ice time, etc. will need to be rented. For example for Fond du Lac, Dibs and \$600 per player.
- School choice (Port Washington, Ozaukee) to be part of HS coop will possibly leave after 2 seasons

Committee Reports

Facilities (Josh & Sam)

- Tour the rink. A list of items from the walk through that need to be addressed.

Figure Skating (Kathy)

- March 7th - night before the show.

Fundraising (Paul & Salena)

- Master file - waiting for communication back from Ice Bowling rep.

Marketing (Kayla)

- Last Swifty Skate made \$1500

Strategic Planning (Jared & Eric)

- *Rink Expansion - THIS DISCUSSION WILL BE THE MAJORITY OF OUR MEETING!*

Tournaments (Erin)

- State is March 1 - 2. We will be hosting Squirt C.

Youth Hockey Committee (John, Sam, and Kayla)

- Warbirds High School Game 25-26 - Fond du Lac - **MOTION - NOT PASSED**
 - a. Warbirds would like to get a home game at SLIC the week of February 2nd - 7th. (Friday and Saturday).
 - b. SBLA is hosting Playdowns next year, and all ice times are limited between Red Raiders HS and Youth Hockey
- State 2025 - 4 team are going to WAHA State
- Submission for Bids to host states. PWC State for 2025-26 will apply for it. **Motion - PASSED**
 - a. WAHA - We didn't receive a bid (pay for this)
 - b. Kasey has documentation to prove we paid for the State Bid 2025. Taber to provide the email to clear the issue.
- Next Season will start Oct 2, 2025

New Business/Old Business (not addressed above)

- Beer Sales - Foundation for a liquor/beer license (Jared Roe)
 - a. Jared will get more information and make a proposal at the next meeting.
- Discuss repairs (to include mudjacking) and how to recognize historical successes.
- Preparation of End of the Season Presentation and Board and YHC voting next month.

Adjourn 8:45PM